

LIVINGSTON COUNTY BOARD
SHERIFF, JAIL & LICENSE COMMITTEE
MINUTES OF MAY 3, 2016

Committee Chair John Yoder called the meeting to order at 5:01 p.m. in the Committee Room within the Livingston County Historic Courthouse.

Present: Yoder, Peterson, Allen, Heath, Kestner, Mays, Weller

Absent:

Also Present: Chairman Marty Fannin, County Board Members Runyon, Arbogast, Carley Alina Hartley (Administrative Resource Specialist), John Clemmer (Finance Resource Specialist), Sup. Cox, Asst. Sup. Inman, Lt. Glowacki, Sgt. Hamilton, Treasurer Barb Sear, County Clerk Kristy Masching, Ron Baker (Probation Director)

Yoder called for any additional changes to the revised agenda with none being requested. *Motion by Peterson, second by Mays to approve the agenda.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed minutes of the April 5, 2016 meeting. *Motion by Peterson, second by Heath to approve the minutes of the April 5, 2016 meeting as presented.* **MOTION CARRIED WITH ALL AYES.**

Probation Department Update – Ron Baker was present to give his quarterly probation department update. Baker reported that the department is currently under budget at approximately 36% of the annual allocation. Baker stated that he was pleased to report that the department was continuing to receive their state funding despite the lack of budget. Baker reported that the vacancy within the department, due to retirement, was filled internally. Baker stated that he has received authorization to replace the currently vacant Assistant Probation Director position with an additional Probation Officer, which will assist with some of the changes anticipated including Drug Court and Mental Health Court.

Liquor License Application – CIV – Kristy Masching reported that she had received an application for a Class A & B liquor license from CIV in South Streator. Masching stated that CIV had leased the business to Multani three years ago, but did not renew that lease and are taking the business back over. Masching stated that they are waiting for receipt of the certification to do business in Illinois under the Illinois Business Corp. Act, but everything else appears to be in order. *Motion by Mays, second by Weller to recommend approval of a liquor license for CIV effective May 1st.* **MOTION CARRIED WITH ALL AYES.**

Masching reported that the liquor license application for Dee's Restaurant (formerly 4 Corners) is anticipated, but has not yet been received.

Monthly Department Report

Cook County / Federal Report – Cox reported that for the month of April the billed a total of \$55,150 to Cook County, \$21,450 to the Northern Federal District and \$15,675 to the Central Federal District for a grand total of \$92,275. Cox further reported that they also received \$5,031 in transport fees.

Pro-Active Report – Sgt. Hamilton was present to review the monthly Pro-Active report with the Committee.

Animal Control – The monthly animal control report was distributed to the Committee for review by Lt. Glowacki.

Raffle License Applications – The Committee reviewed Class B raffle license applications submitted by the Livingston County Agricultural Fair Association, Friends of Falcons, Fairbury Fair/American Legion Speedway – John Jada Post #54, the Pontiac Rotary Club, the Pontiac Sportsmans Club, and the Livingston County Democratic Party. *Motion by Peterson, second by Heath to approve the raffle license applications as submitted.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the bills presented. *Motion by Heath, second by Peterson to approve the bills.* **MOTION CARRIED ON VOICE VOTE.**

Motion by Kestner, second by Mays to adjourn. **MOTION CARRIED WITH ALL AYES.**
The meeting adjourned at 5:19 p.m..

Alina Hartley
Administrative Resource Specialist